

**MINUTES OF THE  
UTAH COMPREHENSIVE HEALTH INSURANCE POOL  
BOARD OF DIRECTOR'S MEETING**

**August 21, 2014  
Select Health  
Executive Board Room  
1:00 p.m.**

**Directors Present:** Elizabeth Hunter, Chair; Norm Thurston; Doug Hasbrouck M.D.; Randall Smart; Chet Loftus; Rob Perry; Steve Bateman; Steve Canfield ; Tanji Northrup

**Directors Absent:** Steve Neeleman, Todd Trettin, Matt Minkevitch

**Directors  
By Phone:**

**Present by Invitation:** Tomi Ossana; Perri Ann Babalis; Troy Pritchett; Sally Burns

**SelectHealth Staff Present:** Lyndee Astill; Maren Donaldson ; Crystal Ince; Jesse Liddell; LoisAnn Jones

The meeting was called to order at 1:00 p.m. by Elizabeth Hunter, Chair.

**APPROVAL OF MINUTES**

The HIPUtah minutes of May 8, 2014 were accepted as presented

**ACTUARIAL REPORT & FINANCIAL PROJECTIONS—Troy Pritchett**

**HIPUtah**

Projected financials for July 2014-June 2015, with \$195,000 in IBNR and \$257,000 in administrative costs, were presented.

**Federal-HIPUtah**

Enrollment in this program was terminated on July 1, 2013 so the IBNR is technically at "0" but \$250,000 is being stated until the program is completely shut down.

**HIPUTAH FY 2014 & FY 2015 BUDGET REVIEW—Tomi Ossana**

- Discussion evolved regarding the budget and the best recommendation for the funds once the program sunsets on July 1, 2015.
- The Utah Division of finance department requests language to go along with the funding stating the funds go back into the general fund.
- A motion is made for Tomi, Troy, Tanji and Jim to create intent language on how to handle the reserves, which is projected at approximately \$16 million at the time of sunset. The language should include a rationale that funds should be used for the same purpose that HIPUtah provided for the Marketplace and should be placed in a restricted account for a specified period of time.  
**Doug Hasbrouck motions Rob Perry second, motion carried.**
- Financial Statements was presented with the contingency they may be changed due to reporting timing.
- Tomi agreed to touch base with Linda at the Division of Finance office to determine some of the discrepancies that had been pointed out. Namely why were premiums collected in 2<sup>nd</sup> quarter?

**FEDERAL-HIPUTAH BUDGET REVIEW AND CY 14 -- Sally Burns**

- There are no claims for the first month of FY 14.
- Submission of claims expired at the end of June 2014.
- \$317,000 has been allocated for administrative costs during the close-out period. All funding (administrative and claims payment) is to be drawn down by December 31, 2014

**LITIGATION—Tomi Ossana**

In the previous Board meeting a question was asked regarding the Statute of Limitations for any HIPUtah litigation being changed from 3 years to 1 year; it was determined by the governmental immunity act that contractual obligations do not apply; therefore, it cannot be changed from 3 years to 1 year. The 3-year Statute of Limitations will remain in effect for any litigation taken against HIPUtah.

**TRANSITION AND TERMINATION PLAN/TASK LIST- Tomi Ossana**

- A letter will be sent to the University of Utah (Pharmacy) in December to terminate the 340 B pricing contract.
- Milliman's contract has been completed with an end date of June 30, 2015.
- Discussion was made regarding a retention policy for records. Tomi will research further on policy requirements and present at the next termination and transition meeting.
- Motion was made to amend Tomi's contract to include Federal HIPUtah for the first three months of 2015 at \$3,300 per month. The full amount has to be paid out in December. **Chet Loftis motions, Steve Canfield seconds, motion carried.**
- Federal-HIPUtah records retention policy is 6 years. HIPUtah records retention policy is 11 years. SelectHealth keeps records for 10 years. Therefore, SelectHealth will do a claims records dump transfer to the Utah Insurance Department January 15, 2015

**APPEALS REPORT—Jesse Liddell**

Currently there are no outstanding appeals. Total number of denied claims was presented to show potential of claims changes.

**OPERATIONS/BONUS FEDERAL GRANT UPDATE- Tomi Ossana**

Currently there is \$936,000 left in the enterprise fund at the state level. Tomi has received information from CCHIO informing her that \$22 million has been authorized in the President's Budget for the continuation of the Qualified State High Risk Pool funding grant. Though all HIPUtah Enrollees have been terminated, application can be made requesting \$374,000 for operational losses in FY 2014.

**ANNUAL REPORTS- Sally Burns**

A draft of the annual report was presented. The report cannot be finalized until the audit report has been completed. Final report is due to legislature in January 2015. Reports are now able to be emailed.

**NEXT MEETING**

The next Board meeting has been scheduled for November 13, 2014

There being no further business, the meeting adjourned 2:34 P.M.

Dated \_\_\_\_\_ of \_\_\_\_\_

Todd Kiser, Secretary  
Utah Comprehensive Health Insurance Pool